

**CITY PLANNING COMMISSION OPERATIONAL MEETING**  
**AGENDA**

Tuesday, April 23, 2013  
City Planning Commission  
1300 Perdido Street, NOLA 70112  
7<sup>th</sup> Floor Conference Room, City Hall  
12:30 p.m. – 1:15 p.m.

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In accordance with R.S. 42:19 and 42:17(A)(2) the City Planning Commission will hold an Operational Board Meeting on Tuesday, April 23, 2013 with the intent to discuss the following:

- 1. Consideration of Minutes**
- 2. Report from the Chair**
- 3. Report from the Executive Director**
  - Performance Measures Report
  - Meeting Report
  - Project Updates
- 4. Update on Committee Assignments**
- 5. Committee Reports**
  - Planning & Special Projects
  - Zoning & Land Use
  - Personnel, Administration & Continuing Education

*CONSIDERATION – the Commission to receive the report (without recommendation) from the Personnel Committee regarding the evaluations of the City Planning Commission’s Executive Director and Deputy Director (as required per CPC Rule A. 2. B. 1.), and possible Commission actions as a result thereof.*

*In accordance with Louisiana R.S. 42:19 & 42: 17(A)(1), The City Planning Commission will discuss and evaluate the character, professional competence, or physical or mental health of the Executive Director and Deputy Director of the City Planning Commission (may be done in Executive Session).*

- Rules, Policies & Procedures
- Neighborhood & Intragovernmental Relations
- Design Review

## **6. Other Matters**

For further information on the agenda or requests for assistance to participate should be directed to the City Planning Commission Office at 504-658-7000 or TTY/Voice 568-4475. The meeting site is generally accessible to persons with disabilities. Upon request a sign language interpreter will be available to persons with hearing impairments.